

B Y - L A W STITLELOCATION AND PURPOSECORPORATE SEAL

1. The title of the corporation is FOREST LAKE CORPORATION.

2. The location of the principal office of the corporation in the State of Illinois shall be at Forest Lake, County of Lake, and the name of the agent therein and in charge thereof shall be H. D. Blackwell.

The purpose or purposes of this corporation are to form a body of men thoroughly representative of the ^{property owners} business and professional interests of Forest Lake and promote a mutual interest in the government of said community. To encourage an active cooperative and non-profit participation in all things that have to do with the economic, educational, commercial, recreational, civic and industrial development of the community herein referred to as Forest Lake and in accordance with plat of said territory filed May 17, 1935 in county seat records of Lake County, State of Illinois. To mutually protect the ²⁰¹ class interests of the community that involve problems of appearance, health, sanitation and property.

Further purposes and objects of this corporation are to maintain and operate the property of the said corporation at Forest Lake on a mutual and cooperative basis for the sole use of its members without any gains, remuneration or profits to the corporation excepting for proper upkeep, maintenance, expenses of the corporation and to provide for proper surplus sinking funds and revenues to meet budget requirements.

3. The corporate seal of the company shall have inscribed thereon the name of the company, and the words "Corporate Seal, Illinois".

DIRECTORS

4. The property and business of the company shall be managed and controlled by a board of not less than three (3) nor more than fifteen (15) directors.

2 yrs.
They shall hold office for one year and until others are elected and qualified in their stead.

The number of directors may, at any time, be increased or decreased by vote of the board of directors and in case of any increase the board of directors shall have the power to elect such additional directors to hold office until the next meeting of the members and until their successors are elected or chosen and qualified.

If the office of any director becomes vacant by reason of death, resignation, disqualification or removal from office, the remaining directors by a majority vote, may elect a successor who shall hold office for the unexpired term and until his successor is elected or chosen and qualified.

POWERS OF THE DIRECTORS

5. The board of directors shall have the management of the business of the corporation and in addition to the powers and authorities by these by-laws expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the corporation, but subject nevertheless, to the provisions of the statute, of the charter, and of these by-laws and to any regulations from time to time made by the members, provided that no regulation so made shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.

Without prejudice to the general powers conferred by the last preceding clause and the other powers conferred by these by-laws, it is hereby expressly declared that the board of directors shall have the following powers, that is to say:

To purchase or otherwise acquire for the corporation and to sell or otherwise dispose of any property, rights or privileges which the corporation is authorized to acquire at such prices and on such terms and conditions, and for such considerations as they think fit.

At their discretion to pay for any property or rights acquired by the

corporation, either wholly or partially, in money or in bonds, debentures, or other securities of the corporation and to sell the same at such prices and on such terms and conditions and for such considerations as they think fit.

To appoint and at their discretion remove or suspend such subordinate managers, committee chairmen or chairwomen, officers, assistants, clerks, agents and servants, permanently or temporarily as they may from time to time think fit; to determine their duties; to fix and from time to time change their salaries or emoluments; and to require security in such instances and in such amounts as they think fit.

To confer by resolution upon any officer of the company the right to choose, remove or suspend such subordinate officers, agents or factors.

To provide and establish duties of all standing or special committees and amend or alter such duties from time to time. All such duties promulgated or approved by the directors for any committee shall be considered an authorized power, obligation and authority of the corporation to perform or delegate.

To appoint any person or persons to accept and hold in trust for the company any property belonging to the company or in which it is interested or for any other purpose, and to execute and do all such duties and things as may be requisite in relation to any such trust.

To determine who shall be authorized to sign on the corporation's behalf, bills, notes, receipts, acceptances, endorsements, checks, releases, contracts and documents.

From time to time to provide for the management of the affairs of the corporation in such manner as they think fit, and in particular from time to time to delegate any of the powers of the board of directors to any committee, officer or agent, and to appoint any persons to be the agents of the corporation with such powers (including the power to sub-delegate) and upon such terms as may be thought fit.

MEETING OF DIRECTORS

6. The newly elected directors shall meet as soon as possible after their election at the office of the corporation at Forest Lake, State of Illinois, or elsewhere, by agreement of the majority of the newly elected directors for the purpose of organization and otherwise, and no notice of such meeting, provided a majority of the whole board shall be present, shall be necessary to the newly elected directors in order to legally constitute the meeting.

At the first meeting after their election the directors shall elect from among their own number, a president and vice-president, and shall also elect a secretary and treasurer to hold office for one year and until others are elected and qualified.

The regular meetings of the directors shall be held monthly, at the office of the corporation at Forest Lake, State of Illinois, or by order of the directors, elsewhere, on a day and at an hour to be fixed by the board or as may be designated in the call for the meeting.

Notice of regular meetings shall be mailed to each director at his or her last known postoffice address by the secretary at least three (3) days previously.

A majority of the whole of the members of the board of directors shall constitute a quorum for the transaction of any and all business, except where the laws of the State of Illinois or these by-laws require a greater representation; but if at any meeting of the board there shall be less than a quorum present, the majority of those present may adjourn the meeting from time to time.

Special meetings of the board may be called by the president on two (2) days notice to each director, either personally or by wire; special meetings may be called in like manner on the request in writing of two (2) directors.

DIRECTORS' MEETINGS - ORDER OF BUSINESS

7. The order of business at all meetings of the board of directors shall be

conducted in accordance with the Roberts Rules of Order and as follows:

- (1) Roll call (a quorum being present).
- (2) Reading of minutes of preceding meeting and action thereon.
- (3) Reports of officers.
- (4) Reports of committees.
- (5) Unfinished business.
- (6) Miscellaneous business.
- (7) New business.

SALARIES OF OFFICERS AND DIRECTORS

8. The following remuneration, unless altered by a majority vote of members present at any annual or special meeting, shall be paid from corporate funds annually to each officer and/or director for all services rendered on behalf of the corporation:

President.....	\$ 5.00
Vice-President.....	3.00
Secretary.....	5.00
Treasurer.....	5.00
Each Director.....	1.00

REMOVAL OF DIRECTORS FROM OFFICE

9. Any director of the corporation other than one of those named in the Certificate for Incorporation as an incorporator may be removed at any time by a majority vote of the board of directors.

Any director removed from office shall, before removal, be notified of such proposed action and granted a hearing before the other members of the board of directors. The following reasons constitute cause for removal:

1. Failure to attend directors meetings without valid written reason being filed with the secretary.
2. Negligence in duty, refusal to act as director, committee chairman or assist in special assignments when so appointed.
3. Failure to accept and carry out instructions of directors; delay, neglect, refusal or failure to file reports requested by the board within ten (10) days after such request by the board.
4. Unwillingness to cooperate with the members, directors or officers of the corporation.

OFFICERS OF THE CORPORATION

10. The officers of the company shall consist of a president, vice-president, secretary, treasurer and such subordinate officers as may from time to time be elected or appointed by the board of directors.

One person may hold the office of secretary and treasurer; if deemed advisable by the board of directors the vice-president may hold the office of vice-president and treasurer, or vice-president and secretary, but not the offices of vice-president, secretary and treasurer.

OFFICERS, HOW CHOSEN

11. At the first meeting after their election the directors shall elect from among their own number, a president and vice-president and shall also elect a secretary and treasurer, to hold office for one year and until others are elected and qualified in their stead. They shall not be subject to removal during their respective terms of office except for cause, nor shall their terms of office be diminished during their tenure.

DIRECTORS, HOW CHOSEN

12. The directors shall be chosen by an equal representation from three sections or divisions of Forest Lake property. Five directors shall be elected annually, (except as otherwise provided herein), from each designated section.

The properties at Forest Lake are hereby divided into the following sections for the purpose of determining directors' locations:

Central Section

All lots in Blocks 1, 2, 3, 4, 5, 6, 7 and 10 and Lots 1 to 38 inclusive of Block 8. Lots 8, 9 and 10 in Block 1 shall not be represented.

South Section

change
Lots 39 to 95 inclusive in Block 8; all lots in Blocks 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

West Section

change
All lots in Blocks 32, 33, 34, 36, 37 and all lots in Block 35 except 1, 2 and 3 which shall not be represented.

Members residing within each of the aforesaid described sections shall, either directly or through a nominating committee, place their choice for directors before the annual meeting for election as directors.

The entire number of directors authorized for the corporation shall be voted upon as a slate by the qualified members present at any annual or special meeting called for the purpose of electing directors or officers.

If any section nominates more than five (5) directors or fails to nominate or place their respective five (5) directors before the members for election, or should there arise any disagreement over the choice or nomination of any one or more of the directors allowed for such section, then such nomination choice shall be determined by the combined membership present at such annual or special meeting.

QUALIFICATIONS OF OFFICERS

13. No person shall be eligible to hold any office in this corporation unless his or her status can comply with the following:

1. Said person must be a citizen of the United States.
2. Said person shall not be legally indicted.
3. Said person must be a property owner at Forest Lake represented by an equity, contract to purchase or deed.
4. Said person must have complied with all the requirements of this corporation, its by-laws, rules and regulations.
5. Said person must own, hold title to, have assigned to him or her or be represented by one membership certificate of this corporation at date of his or her election or appointment or within ten (10) days thereafter.

RESIGNATIONS

14. Any officer, director or chairman may resign from office or appointment by giving written notice to the secretary. The effective date shall be the date of acceptance by the board of directors.

DUTIES OF PRESIDENT

15. The president shall be the chief executive officer of the corporation; he shall preside at all meetings of the board of directors; he shall have general and active management of the business of the corporation; he shall see that all orders and resolutions of the board are carried into effect; he shall execute all contracts and agreements authorized by the board; he shall keep in safe custody the seal of the company and, when authorized by the board, affix the seal to any instrument requiring the same, and the seal when so affixed, shall be attested by the signature of the ^{president} secretary or the treasurer.

OVT He shall sign all certificates of membership.

He shall have general supervision and direction of all the other officers of the corporation and shall see that their duties are properly performed.

He shall submit a report of the operations of the company for the fiscal year to the directors at their first regular meeting in each year and to the members at their annual meeting and from time to time shall report to the directors all matters within his knowledge which the interests of the corporation may require to be brought to their notice.

He shall be ex-officio a member of all standing committees and shall have the general powers and duties of supervision and management usually vested in the office of the president of a corporation.

DUTIES OF THE VICE-PRESIDENT

16. The vice-president shall be vested with all the powers and shall perform

all the duties of the president in his absence; and he shall perform such other duties as may be prescribed by the board of directors.

DUTIES OF THE SECRETARY

17. The secretary shall attend all sessions of the board and act as clerk thereof; record all votes and the minutes of all proceedings in a book to be kept for that purpose; and shall perform like duties for the standing committees when required.

He shall see that proper notice is given of all meetings of the members of the corporation and of the board of directors and shall perform such other duties as may be prescribed from time to time by the board of directors or the president. He shall be sworn to the faithful discharge of his duties. OUT

DUTIES OF THE TREASURER

18. The treasurer shall keep full and accurate accounts of receipts and disbursements in books belonging to the corporation; and shall deposit all money and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the board of directors.

He shall disburse the funds of the corporation as may be ordered by the board or the president, taking proper vouchers for such disbursements, and shall render to the president and directors at the regular meetings of the board, or whenever they may require it, an account of all his transactions as treasurer and of the financial condition of the company.

cert Certificates of Membership, when signed by the president shall be countersigned by the treasurer. He shall keep the accounts of such certificates registered and transferred in such form and manner and under such regulations as the board of directors may prescribe.

If required by the board of directors, he shall give the corporation a bond in the form and in a sum with security satisfactory to the board of directors for the faithful performance of the duties of his office, and the restoration to

the corporation in case of his death, resignation or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his possession belonging to the corporation. He shall perform such other duties as the board of directors may from time to time prescribe or require.

DUTIES OF OFFICERS MAY BE DELEGATED

19. In case of the absence of any officer of the company the board of directors may delegate the powers or duties of such officer to any other officer or to any director for the time being.

MEETING OF MEMBERS

20. All meetings of the members shall be held at the office of the corporation at Forest Lake, State of Illinois, or at such other places as may be designated in the call for the meeting.

Members may vote at all meetings either in person or by proxy in writing. All proxies shall be filed with the secretary before being voted upon. *ent*

A majority of membership certificates represented by the holders in person or by proxy, shall be requisite at all meetings to constitute a quorum for an election of directors or the transaction of other business.

The annual meeting of members shall be held within the month of August of each year beginning with the year 1940 when they shall elect by a plurality vote by ballot a board of not less than three nor more than fifteen (15) directors to serve for one year and until their successors are elected or chosen and qualified, each member being entitled to one vote for each certificate of membership standing registered or recorded, accepted or attached to a specified lot or parcel of Forest Lake land contracted for or purchased on the fifth day preceding the election, exclusive of the day of such election. *changed Dec*

Notice of the annual meeting shall be mailed by the secretary to each person known to be holding a membership certificate at the last known post office address at least ten (10) days prior to the meeting.

Special meetings of the members may be called by the president and shall be called at the request, in writing, or by a vote of the majority of the board of directors, or at the request in writing by a majority of the members of record.

Notice of each special meeting, indicating briefly the object or objects thereof shall be mailed by the secretary to each member at the last known post-office address at least ten (10) days prior to the meeting.

BOOKS AND RECORDS

21. The books, accounts and records of the corporation shall be open to inspection by the members only at such times as the board of directors may by resolution designate.

CHECKS FOR MONEY

22. All checks, drafts or orders for the payment of money shall be signed by the treasurer and countersigned by the president or ~~secretary~~ or such other officer as the directors may designate.

ALTERATION OF BY-LAWS

23. The board of directors, by vote of the majority of the whole board at any meeting, may alter or amend these by-laws and any alteration or amendment so made must be approved by the members before such amendment becomes effective.

TRANSFER OF CERTIFICATES OF MEMBERSHIP

24. All transfers of the certificates of membership of the corporation shall be made upon the books of the corporation by the holders of the certificates in person or by their legal representatives.

Certificates of membership shall be surrendered and cancelled at the time of transfer.

The corporation shall be entitled to treat the registered holder of any

certificate as the absolute owner thereof and accordingly shall not be bound to recognize any equitable or other claim to or interest therein on the part of any other person, whether or not it shall have express or other notice thereof, save as expressly provided by the laws of the State of Illinois.

The board of directors also shall have the power and authority to make all such rules and regulations as they may deem expedient concerning the issue, transfer and registration of the certificates of membership or the corporation.

The board of directors are authorized to issue certificates of membership of this corporation to the aggregate of one thousand (1,000) certificates, subject to the limitation that each membership certificate shall represent a lot or series of lots and that only one such membership certificate of this corporation shall be issued against any one lot or series of lots in Forest Lake that is represented by a deed or equity interest held by a family, person, persons, firm, corporation or partnership.

That no membership certificate of the corporation shall be issued in the name of any person, persons, firm, corporation or partnership, but the said membership certificate shall be issued to represent a specific lot, series of lots or specified Forest Lake property and then only when there exists a valid deed or purchase contract for such property.

That all certificates of membership of the corporation shall be issued or reissued to run with the land and so indicate the property covered and that the said certificate of membership shall be considered a part and parcel of the land record and an amendment to any deed or purchase contract now or to be in existence applicable to such property unless cancelled by order of the board of directors or dissolution proceedings.

That all deeds, transfers, assignments of contracts or interests, rights, or equities of Forest Lake property will not be complete or considered good title without attachment and reissue or transfer or assignment of the certificate of membership of this corporation representing such property with said deed, transfer,

sale, assignment, attachment, foreclosures, redemptions, representing said property.

That the directors may dispose of said certificates of membership of the corporation and accept as consideration therefor in full or partial payment thereof, property, property rights, cash, interest, equity or attachment privileges, as the board may determine shall be for the best interests of the corporation.

LOSS OF CERTIFICATE

25. In case of the loss or destruction of a certificate of membership another may be issued in its place upon the proof of such loss or destruction and/or the giving of a satisfactory bond of indemnity.

VOTING

26. Each outstanding certificate of membership shall be entitled to one vote on each matter submitted at a meeting of members, subject to the following:

1. If the same tract or parcel of land at Forest Lake is held in joint tenancy, only one person shall be entitled to vote.
2. If a man and woman hold title or equity rights in the same property tract or parcel of land at Forest Lake and are legally separated, but not divorced or are legally separated and divorce has issued and no real or personal property settlement has been made, determined or on record, then each person shall be entitled to one-half ($\frac{1}{2}$) of one vote.

DIVIDENDS

27. No dividends or distribution of the property of the corporation shall be made until all debts are fully paid and then only upon its final dissolution and surrender of the organization. No distribution shall be made except by a vote of a majority of the board of directors and approval of a majority of the members.

RENTING OR LEASING

28. Any member of this corporation or person or persons owning property or equity rights of Forest Lake property who deems it desirable or advisable to rent,

lease, sublet or make available their land or improvements to any other person, persons, firm or corporation not a property owner, member of the corporation or equity owner of Forest Lake property shall, prior to concluding such agreement, obtain the permission of the directors by filing and having approved by the board of directors, an application for such renting, subleasing or subletting. Non-approval of any application by the directors shall void any verbal or written agreement pending for such renting or leasing of such property. All applications shall be renewed within six (6) months from their effective dates.

NOTICE OF PROPERTY SALE

29. All members and/or property owners owning or having an interest or equity in any Forest Lake property shall notify the directors of any proposed or contemplated sale, assignment or transfer of such interest or equity and shall obtain from and file with the directors an application of approval. No sale shall be considered valid until approved by the board of directors.

The board shall act upon every application within seven (7) days after receipt thereof. Failure of the directors to report upon an application within seven (7) days after receipt thereof will be considered an approval and waiver of any objections to the proposed transaction, sale, assignment or transfer of the respective property involved.

LEGAL NOTICE

30. Whenever under the provisions of the statute or of these by-laws notice is required to be given to any director, officer or member, it shall not be construed to mean personal notice, but such notice may be given in writing by depositing the same in the post office or letter box in a post paid, sealed wrapper, addressed to such director, officer or member, at his or her address as the same appears in the books of the corporation, and the time when the same shall be mailed, shall be deemed to be the time for the giving of such notice.

WAIVER OF NOTICE

31. Any member of the corporation or director may waive in writing any notice required to be given under these by-laws.

FISCAL YEAR

Changed 1st to 1st

32. The fiscal year of the corporation shall begin the first day of September and terminate on the thirty-first day of August each year.

TRESPASSING

33. Unless advised to the contrary by a written notice filed with the secretary of this corporation, the corporation shall have the right and privilege to erect non-trespassing signs and to prevent any and all trespassing and enforce such rules and regulations, by law if necessary, against any person or persons who violate such warnings or trespass upon the property of any member during such time as they may be absent from such property.

APPOINTMENT OF STANDING COMMITTEES

out

Replace

34. The board of directors may appoint from their number standing committees and may invest them with all their own powers, subject to such conditions as they may prescribe; and all committees so appointed shall keep regular minutes of their transactions and shall cause them to be recorded in books kept for that purpose in the office of the corporation and shall report the same to the board of directors at their regular meeting. Any member may serve as chairman or committee member on any committee except the chairman of the policy committee.

STANDING COMMITTEES

Out

The following standing committees shall hereafter become permanent organizations that shall function as a part of the corporate life of the corporation. Each committee, unless otherwise ordered by the directors, shall consist of one chairman

and two members. The chairman of each committee shall be appointed by the president and shall serve until a successor is appointed.

36. Administrative Committees:

1. Policy
2. Licensing and Permits
3. Policing and Protection
4. Fire Prevention
5. Finance and Auditing
6. By-Laws

37. Civic and Welfare Committees:

1. Civic Improvement
2. Health and Welfare
3. Education and Social Service

38. Duties of Committees:

Policy Committee

The membership of this committee shall include the president. They shall exercise power and privileges of advisors to all committees, directors or officers where policies involving the general public or public policy questions are involved. They shall examine, review and approve all contracts, agreements, forms for permits and licenses, etc. prior to presentation to the directors for acceptance. This committee shall review all correspondence prepared by the officers, committee chairmen or directors before same is released. They shall have authority to change, alter, re-word or rewrite any correspondence without approval of the directors or withhold release of any correspondence pending approval by the directors. They shall maintain a carbon copy of all correspondence of the corporation. This committee shall act as a corporation steering committee for the general development and betterment of the community of Forest Lake and prepare such outlines, maps, procedure or plans as will tend to consolidate, beautify, develop and systematically plan and/or control community affairs with the ultimate object of enhancement of property values and prestige of organization. This committee shall receive and hear all personal complaints of members of the corporation or other persons, firms or organizations against any member or group of members of the corporation and make such report and recommendations to the directors as they deem advisable. They shall handle all

problems with Chambers of Commerce, present bills or ordinances to county or state officials, cooperate with all government agencies or courts; entertain city officials or any other distinguished visitors to Forest Lake. Supervise all problems involving use, sale, distribution of intoxicating liquors, gambling or gambling devices. Prohibiting of those construction, delivery services, truckers' agents or principals whom the members of this committee adjudge irresponsible or unfair to residents or members. This committee shall assume jurisdiction and control over all air rights and privileges within the district of Forest Lake. They shall assume jurisdiction and control of the business area of Forest Lake, setting such standards, procedures, rules or regulations deemed advisable for the welfare of the community. All matters pertaining to zoning of the district shall be under the jurisdiction of this committee. Alterations and recording of plats, maps, contracts, conveyances, deeds or other instruments shall be a duty of this committee; also all matters involving surveying, property lines, stakes, use of roads, gates or entrances, alleys, easements, fence or building locations. This committee shall approve all lake or harbor improvements, piers, dredging, inlets, boat houses and shall prevent discriminating acts or unsightly construction. This committee shall have permits or licenses issued and pass upon installations of water, steam or heat distribution from individual or central plants or wells to other residents when such distribution requires easements over, across, through or under property of or under the control and jurisdiction of the corporation.

Licensing and Permits Committee

Out

Maintain a list of all activities within the community that should be controlled by license or permit. Post or publish such signs or posters as deemed advisable concerning necessity for licensing or permits in Forest Lake. To determine the amount of reasonable fees therefor that shall be commensurate with the service rendered or the profits received. Oversee the payment and collection of the fees to the treasurer. Maintain lists and records of all persons, firms or

organizations servicing Forest Lake. Prepare and submit to the directors such forms as are deemed necessary for said control and report all license or permit expiration dates to the directors one month prior to termination of said license or permit. Assume charge of all complaints regarding animals, live stock or pets and institute or provide such protective measures as are deemed advisable for the protection and welfare of residents or corporate members at Forest Lake. Provide regulations for control and use of all firearms, types of ammunition, air guns, sling shots for hunting or target practices. Provide regulation and supervision of fishing, trapping, use of motor boats or engines on Forest Lake. Supervise, examine and license all distribution of goods or merchandise within the area of Forest Lake by peddlers, agents or distributors. Ascertain and approve or disapprove the type of goods distributed. Make such recommendations and reports to the directors as deemed advisable.

Policing and Protection Committee

Organize and establish a system of patrol protection service for personal and real property protection. Prepare a cooperative plan of mutual assistance of present law-enforcement officers within the territory at Forest Lake. Arrange for deputies in case of need. Arrange an information or signal system for the community. Organize and equip junior safety patrols. Inform residents of corporate regulations within the community. Erect or post signs for trespassing, safety, beach and park patrols. Arrange for doctor's services involving medical, surgical or first aid requirements. Observe, and interest residents in observing National Safety Week, Red Cross Aid and First Aid Week. Supervise, examine and control all delivery systems or services set up for distribution of foods, liquids or solids. Protect or eradicate such wild life or game, bugs, pests, or insects within the area of Forest Lake as is deemed advisable.

Fire Prevention Committee

Out Organize and establish a system for protection against, and fighting of fires. Arrange for equipment and its assignment and location. Provide a signal or notification center. Develop posters and other methods of education or instruction to prevent fire hazards, grass fires; control bon-fires, place water barrels, provide for notification of Lake Zurich fire department assistance. Examine installations of gas, gasoline or other explosive, asphyxiating or poisonous gases, oils, liquids or powdered fuels or chemicals that may create fire, personal or property hazards. Regulate burning and disposal of garbage, dumping, types of garbage receptacles or containers. Observe National Fire Prevention Week and cooperate with local firemen's organizations.

Finance and Auditing Committee

Out Prepare all budgets for the corporation activities. Oversee prompt collection of all dues and fees and payment of all corporate obligations. Assist all other committees in formulating plans when finances or auditing are involved. Outline or approve plans for raising funds for corporate activities. Examine requirements and pass upon insurance for corporation. Advise and/or assist the secretary and/or treasurer in their duties such as preparing for audits, compiling financial statements, reports, etc. for directors. Examine all financial transactions of the corporation and make reports and recommendations to the directors.

By-Laws Committee

Study and examine all by-laws and amendments thereto. Suggest new by-laws or amendments to the existing by-laws in force. Investigate and report upon proposed by-laws prior to adoption and the legal compliance with corporate laws and statutes of the State of Illinois. Make such reports and recommendations to directors as deemed advisable.

Civic Improvement Committee

Out

This committee shall have charge of arranging for or maintaining and developing roads, streets, boulevards, bridges, cemeteries, waterways, islands, schools, rest rooms and post office. They shall assume jurisdiction of all street names, marking systems; shall determine and arrange for purchase of equipment for recreational facilities, playgrounds, swimming apparatus, water sports, park apparatus and supplies, athletic fields, and gymnasiums. Shall restock Forest Lake with fish, establish forest preserve planting areas for trees. Arrange for children's nurseries, clean-up programs and collection of rubbish. Have charge of garden or yard contests, better home improvements, building restrictions, including materials, designs, costs, plans and building lines. They shall arrange for arbor day observation by tree planting programs, determine variety of trees. Plan against grass fires, construct fire breaks and eliminate fire hazards. Arrange for tree pruning or care, insect infestation control. Promote community advertising, post bills, release news items. Develop the corporation parks, arrange parking areas and restrictions, hold bazaars, dances, entertainments; arrange for music by local talent bands or otherwise. Cooperate with local communities in firemen's activities, institutes, women's clubs, Lions clubs, 4-H clubs or other organizations. Oversee news writers, arrange radio work and supervise visitors' use of Forest Lake. Make home or industrial surveys of property, its use, values; develop census data, classification of residents by sex, age and work professions. Promote improved services by tram, bus, postal service. Eliminate, prevent or control smoke, dusts or noise emissions where same may be considered a public or private nuisance. Arrange for limited care of vacant lots, as to weeds, trees, pests and assess to and collect such care charges from the legal owners thereof. Examine soil erosion, grade levels for drainage, filling of lake by washes or erosion; creek water control to prevent destruction of residents' property. Control size and use of boats, ice boats and docking privileges on Forest Lake.

Out
Health and Welfare Committee

Survey the residents of Forest Lake to determine underprivileged or those who may require assistance in food, clothing, medical or surgical assistance and arrange, if possible, to render such assistance. Ascertain those who may be in financial difficulty with land or improvements in their respective contracts and determine if assistance can be provided. Conduct health surveys or contests; promote mosquito, rat or mice extermination or other sanitary measures. Assist and cooperate with medical authorities. Arrange to list names and addresses of doctors and nurses for emergency employment. Arrange for emergency handling of drowning; first aid and red cross assistance. Maintain first aid kits, location of pulmotor, telephone service; and post this advice for benefit of all members. Interest residents in canning, garden and soil development. Arrange for utilization of local talent in setting up schools of instruction for the children of members such as studies in astrology, woodcraft, metal sheet work, boy and girl scout duties, swimming, sewing, cooking, etc. Cooperate with local chapter of Red Cross, Salvation Army, Welfare Stations, Y.W.C.A. and Y.M.C.A. Examine all sanitation within the limits of Forest Lake and approve all cess pools, settling chambers, and disposition of sewage, garbage and refuse. Prepare details of each lot and file with the corporation such plats showing sizes, distances, depths and types of construction of all sewage or cess pools. Check the source of possible pollution of Forest Lake water, its sanitation for bathing and post such signs in a conspicuous place for constructive notice. To check and control any other pollution into the atmosphere, soil or from equipment that may, in the opinion of this committee, be considered to be a public, private or mixed nuisance. Observe National Health Week and post signs when contagious diseases are found within the area of Forest Lake.

Education and Social Service Committee

This committee shall be charged with the duties of cooperating with school authorities relative to teachers, service, educational facilities, transportation and safety of school children. Cooperate with the Parent Teacher's Association, local school board in school problems and conduct and discipline of Forest Lake students. To conduct educational essay contests, lectures, vocational work. To cooperate with churches and religious organizations to the interests of Forest Lake residents. To sponsor book drives, plays to develop local talent, establish book reviews or libraries. To conduct classes or distribute literature on citizenship and patriotism, present flags, post and raise flags on national holidays, decorate beaches, roads or streets with flags or banners. Instruct children in flag respect and use, promote memorial work with American Legion, Veterans of Foreign Wars, etc. To report communism to directors and endeavor to build up a policy of Americanism for Forest Lake.

INTOXICATING LIQUORS

39. No hard liquors or wines shall be sold or distributed within the District of Forest Lake. The Directors shall have control and prescribe all rules and regulations governing the sale, distribution or consumption in public business places of all intoxicating liquors packed in packages, bottles, cans, barrels or cases.

SUBMISSION OF CONSTRUCTION PLANS

40. All plans for buildings, cess-pools, sewers, cisterns, basements, piers, docks, or dredging shall be submitted to and have the Directors approval prior to commencing of said work. One copy of such plans, as approved, shall be filed with the Corporation.

MOVING OF STRUCTURES OR BUILDINGS

41. No structure or building shall be moved from, to or between any lot in or without the District of Forest Lake without written approval of the Directors.

MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS

This first meeting of the Board of Directors of the Forest Lake Corporation, a corporation duly organized and existing under and by virtue of the laws of the State of Illinois, was held at Forest Lake, County of Lake, State of Illinois on the 24th day of February, 1940.

We, the undersigned, individually being named and elected as Directors of the said Forest Lake Corporation by the incorporators thereof do hereby accept such appointment or election and agree to serve the interests of said corporation to the best of our individual ability and do hereby individually waive all legal requirements of the statutes of the State of Illinois as to notice of time, place, purpose and publication of this, the first meeting of Directors thereof, and do individually and collectively consent to the transaction of such business as may be presented.

The following persons, being duly elected Directors of the said Forest Lake Corporation and constituting a quorum of the total members of the said Board of Directors, were present:

William Lamich

Ralph T. Seavey

Howard Fiedler

Lawrence L. Quintal

Joseph DeGeorge

Ray Littfin

H. D. Blackwell

Wilburn G. Zeck

The meeting was called to order by the Chairman of the Incorporators, H. D. Blackwell.

Upon motion duly made, seconded and unanimously carried, the said H. D. Blackwell was elected Temporary Chairman of the meeting of the Board of Directors and thereafter acted as such.

Thereupon, on motion duly made, seconded and unanimously carried, the Secretary of the Incorporators, Wilburn Zeck, was elected Temporary Secretary of the meeting of the Board of Directors and thereafter acted as such.

Thereupon, the Temporary Chairman of the Board of Directors reported to the Directors assembled that the said Forest Lake Corporation was duly and legally incorporated in compliance with the intents, purposes, instructions and balloting of the residents and property owners of Forest Lake as provided at their general meeting held at Forest Lake on August 27, 1939, and is from this time and date subject to the direction, orders and provisions of a majority of the aforesaid elected Board of Directors.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY RESOLVED:

That H. D. Blackwell be, and he is hereby elected President of and for the corporation;

That L. Quintal be, and he is hereby elected Vice-President of and for the corporation;

That H. Fiedler be, and he is hereby, elected Treasurer of and for the corporation;

That W. Zeck be, and he is hereby, elected Secretary of and for the corporation.

That each of the foregoing officers shall hold his respective said office for the period of one year and/or until his respective successor shall have qualified.

Thereupon the said H. D. Blackwell and the said W. Zeck, respectively, began the discharge of their duties as such respective officers and thereafter acted as Permanent Chairman and Permanent Secretary, respectively, of the meeting.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY, RESOLVED:

That the By-Laws, as prepared and adopted by the Incorporators herein named, be adopted by the Board of Directors here assembled and applied for the control, management and operation of Forest Lake Corporation.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY, RESOLVED:

The principal office and place of business of and for the corporation shall be maintained at Forest Lake in the County of Lake in the State of Illinois.

Thereupon, the Permanent Secretary, at the request of the Permanent Chairman, read to the meeting the Membership List, which membership is subject to the qualifications provided for in the By-Laws.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY, RESOLVED:

That Certificates of Membership shall be in the form or substantially in the form, appearing on the face and reverse sides, respectively of the certificate and stub provided herewith.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY, RESOLVED:

That the Secretary shall at once procure for the corporation a corporate seal, to be made in conformity with the By-Laws of the corporation; and

That such seal shall be, and the same is hereby adopted as and for the corporate seal of the corporation.

Pursuant thereto, the Secretary procured as the corporate seal of the corporation the seal which makes the following impression:



Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

That the State Bank of Lake Zurich with its place of business in the Village of Lake Zurich, in the County of Lake, in the State of Illinois, be, and it is hereby selected and designated as the depository of and for the moneys and funds of the corporation, that all of the moneys and all of the funds of the corporation shall hereafter be deposited in and with the said depository and that such moneys and funds may be withdrawn, and shall be withdrawn only, upon and by checks, orders and drafts signed by the Secretary and the Treasurer of the corporation.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY, RESOLVED:

That there be now organized committees for the purposes of the corporation and with a membership as follows: Administrative Committees - Policy Committee, five

members; Licensing and Permits Committee, three members; Policing and Protection Committee, three members; Fire Prevention Committee, three members; Finance and Auditing Committee, three members; and By-Laws Committee, three members. Civic and Welfare Committees - Civic Improvement Committee, four members; Health and Welfare Committee, three members; Education and Social Service Committee, three members; and

Thereupon, the President having presented nominations as indicated for membership on said committees, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY RESOLVED:

That the membership of committees as recommended by the President be approved and confirmed and the members of the several committees to hold office at the will of the Board, shall be as follows:

Administrative Committees

Policy Committee

	Lawrence A. Quintal,	Chairman
H. D. Blackwell, Member	Raymond Littfin,	Member
Richard J. Kreuser, Member	J. H. Johansen	Member

Licensing and Permits Committee

Wilburn Zeck,	Chairman
<i>Matson</i>	Member
<i>Klein</i>	Member

Policing and Protection Committee

Leroy Matson	Chairman
<i>Zeck</i>	Member
<i>Fiedler</i>	Member

Fire Prevention Committee

Leroy Matson	Chairman
<i>Matson</i>	Member
	Member

Finance and Auditing Committee

Howard E. Fiedler,	Chairman
Eugene C. Moeloth	Member
Ralph T. Seavey	Member

By-Laws Committee

Chairman
Member
Member

Civic and Welfare Committees

Civic Improvement Committee

Raymond Littfin, Chairman
 Joseph DeGeorge, Member
 Lawrence Quintal, Member
 William Lamich, Member

Health and Welfare Committee

Chairman
 Member
 Member

Education and Social Service Committee

Chairman
 Member
 Member

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY RESOLVED:

That the corporation shall bear and pay any and all of the legal and other expenses incurred in connection with its incorporation and its organization.

Thereupon, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT, AND IT IS HEREBY RESOLVED:

That, until it shall by resolution otherwise determine, the board of directors of the corporation shall hold a regular meeting thereof at the office of the corporation on or about the twentieth day of each month hereafter, at the hour designated by the call for meeting.

There being no further or other business to come before the meeting, the same was, on motion duly made, seconded and unanimously carried, adjourned.

HOB Benckner
 Temporary Chairman
HOB Benckner
 Permanent Chairman

Wilbur J. Zeck
 Temporary Secretary.
Wilbur J. Zeck
 Permanent Secretary.

CERTIFICATION OF MINUTES OF FIRST MEETING OF BOARD OF DIRECTORS

We, the undersigned, being and constituting ~~all of the~~ members of the initial Board of Directors of the Forest Lake Corporation, a corporation not for pecuniary profit, duly organized and existing under and by virtue of the laws of the State of Illinois, respectively, do hereby certify that the above and foregoing minutes are the true and complete minutes, and are and constitute a true and complete record, of the proceedings which were had and of the actions which were taken and of the business which was transacted at the first meeting of the said Board of Directors which was held at Forest Lake, in the County of Lake, in the State of Illinois, on the 24th day of February, A. D. 1940, at the hour of 2:00 PM o'clock; and respectively do hereby ratify, confirm and approve each and every action taken and had, or which, as set forth in the said minutes, is purported to have been taken and had, at the said meeting.

Wm. Larnick (SEAL)

Ralph S. Levey (SEAL)

Howard Fiedler (SEAL)

Lawrence L. Quintel (SEAL)

Joseph D. George (SEAL)

Ray L. Linton (SEAL)

H. B. Lawrence (SEAL)

Wilburn D. Zeck (SEAL)

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